

**Town of Maynard**  
**COMMUNITY PRESERVATION COMMITTEE**  
**MEETING**  
**Wednesday, June 10, 2009– Room 101, Town Hall**

Chair Doug Moore called the meeting to order at 7:14 pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers; Robert Horn; Dave Hull, Vice Chair; Rick Lefferts, Treasurer; Doug Moore, Chair

Members absent: Peg Brown; Bob Moore

There is currently no representative from the Planning Board

MINUTES from the 5/13/2009 meeting were approved as distributed.

• STATUS OF EXISTING PROJECTS

HR002-08 -- Veteran's Memorial – Project was completed we have not received an invoices as the Town has taken over fiscal responsibilities. A service was held there on Memorial Day and there is an eagle atop the monument.

CH001-08 -- Community Housing Trust –

REC001-08 -- Assabet Rail Trail –

REC002-08 – Crowe Park Irrigation – OVER-RUN The initial over-run amount was \$471.31 but the Maynard Baseball Association has received yet another bill for \$520.

Apparently, when the system was turned on, seven heads broke. There is a question about why there was no guarantee and WHY the Baseball Assoc. is being charged because the contractor put in the wrong sprinkler heads in the first place. There were bids that came in during the original bidding process which included ALL of the requirements and the proper equipment. However, the bid was awarded to a contractor who offered a lower bid that did not include all of the requirements of the system. Now that contractor has sent bills which are higher than the other bids AND ALSO higher than the amount appropriated at Town Meeting. There is a question about WHO is responsible for paying for the over-run. We also do not know whether there are similar problems with the system at Maynard High School.

Mike Chambers has requested a meeting with the Board of Selectmen for early July. MOTIION to support Maynard Baseball Charitable Corp. in their inquiries into the irregularities in bidding, construction and billing of the irrigation system at Crowe Park. Passed unanimously.

• NEW PROPOSALS – amount – contact person

The funding for all of the proposals was approved by a significant vote at the May 19, 2009 Special Town Meeting.

OS003-09 – Open Space Plan Update – \$3,500 -- Doug Moore

OS005-09 – Conservation Fund Support – \$10,000 -- Doug Moore

HR005-09 – Rock Wall Preservation – \$40,000-- Dave Hull

Dave will look into who will be the coordinating person for the project.

We also want to be sure that if there are any over-runs, the CPA is not responsible.  
HR006-09 – Glenwood Cemetery GPR Survey -- \$3,000 – Peg Brown  
HR010-09 – Historic Artifact Cataloging -- \$12,500 – Rick Lefferts  
TOTAL RECOMMENDED APPROPRIATION -- \$69,000.

Letters of Condition – Doug has prepared the congratulatory letters and letters of condition for the Open Space and Conservation projects. Rick Lefferts, Dave Hull and Peg Brown will take care of this for their respective projects.  
Doug Moore will be sure that samples get to Dave Hull.

**FINANCIAL ISSUES –**

Overrun – See notes above. There is also the issue of the process by which bills are paid, especially when these bills exceed the amount approved by the CPC and Town Meeting.

Because there was a conflict in schedules for several of the CPC members, it was decided not to meet on June 24<sup>th</sup>.

The meeting was adjourned at 8:09 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, July 8, 2009 7:00pm Rm. 101 Town Hall.

As discussed in previous meetings, committee members should inform Chair Doug Moore in advance if unable to attend to make sure there is a quorum for the meeting.